

WWA Board MEETING MINUTES			
<b>Wisconsin WIC Association</b>	<b>MEETING:</b>		
	Topic: <b>WWA Monthly Board Meetings</b>		
	<b>LINK:</b> Join Zoom Meeting  <a href="https://us02web.zoom.us/j/82145848287?pwd=c3ExVDdOTIJRbnFJVUxNM2VQK0Y3dz09">https://us02web.zoom.us/j/82145848287?pwd=c3ExVDdOTIJRbnFJVUxNM2VQK0Y3dz09</a> Meeting ID: 821 4584 8287  Passcode: 292434		
	<b>PHONE:</b> Dial by your location  +1 312 626 6799 US (Chicago)  Meeting ID: 821 4584 8287  Passcode: 292434  Find your local number: <a href="https://us02web.zoom.us/u/kbbukY9mMp">https://us02web.zoom.us/u/kbbukY9mMp</a>		
<b>Reoccurring meetings:</b> Every month on the Third Thu, until Sep 15, 2022, 10 occurrence(s)			
<b>PURPOSE:</b> July 2022 monthly meeting			
<b>Meeting Date:</b>	<b>Location:</b>	<b>Start Time:</b>	<b>End Time:</b>
8/18/22	Teleconference	12PM	1 PM
<b>Facilitator/Lead:</b>	Camén	<b>Minutes Prepared by:</b>	Angela
<b>ATTENDEES (checked in attendance)</b>			
<input checked="" type="checkbox"/> Ellen Ellingsworth	<input checked="" type="checkbox"/> Camén Haessig	<input checked="" type="checkbox"/> Lindsay Kohut	<input checked="" type="checkbox"/> Suzanne Polacek
<input checked="" type="checkbox"/> Angela Ellis	<input checked="" type="checkbox"/> Kristina Ingrouille	<input checked="" type="checkbox"/> Sarah Nix	<input checked="" type="checkbox"/> Shawn Handfelt
		<input checked="" type="checkbox"/> Megan Mueller	

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
<u>Welcome and Approval of Meeting</u>	Kristina approved, Shawn seconded.	
<u>Treasurer's Report (Ellen)</u>	Paypal: \$0 Checking: \$13,310.70 Savings: \$24,294.53	
<u>Finance (Ellen)</u>	No updates.	
<u>Membership (Suzanne)</u> <ul style="list-style-type: none"> <li>• At Large Rep By Law Change Voting</li> <li>• WWA Onboarding 10/4</li> </ul>	WWA New Board Member On-boarding Oct 4 11AM Fall meeting October 21. By-law update- voting today, then discussion at Oct meeting/ change in December for 2023. At-large rep- internal Board vs. all WWA members vote, Regional reps- Regional members vote? Poll- All WWA members vote in the At-Large members; passed. Regional- request for nominations and WWA members vote? Cap on term length? Idea for WWA "support member" position. Or invite anyone to WWA meeting/ discussion/ public comment/ Town Hall and then closed meeting before/ after? To encourage	<b>Camén-</b> write up and discuss any proposed by-law changes at Oct Fall Meeting <b>Camén-</b> send out current by-laws for Board review.  <b>ALL-</b> Continue to think/ brainstorm ideas

	participation, less intimidating. Attend meetings but not allowed to vote...	to increase WWA participation.
<u>Professional Development (Kristina)</u> <ul style="list-style-type: none"> <li>• WWA Annual Discussion</li> <li>• Apparel</li> </ul>	<p>November 30<sup>th</sup>- 1-4PM Annual Conference, agenda sent out for NWA/ WWA discussion. Formal open forum/ discussion after or just general Q&amp;A? 2.5 CEUs will be offered.</p> <p>Prof. Dev. Committee meeting next week- will discuss apparel and send to WWA for input.</p> <p>Apparel- Shawn working on company options. Positive Promotions (John, design/ market manager)- does Texas WIC, so is familiar. Timeframe? Store open? Items? Previous sales? Can set our own price to determine profit margin. Send designs/ items and receive payment, then submit to PP.</p> <p>Custom Ink- online store for 60d, can re-launch. Accepts tax exempt- reimbursed. No special shipping for bulk orders. No set-up fee or minimum order.</p>	<p><b>Prof Dev Committee:</b> meet and update WWA re: apparel sale/ company options.</p>
<u>Advocacy (Sarah)</u>	CNR passed House vote. Needs to pass Senate as well now. "Take Action" links on WWA website Home page.	
<u>Communication (Camen)</u> <ul style="list-style-type: none"> <li>• Gathering Waters Update</li> <li>• Dropbox account</li> </ul>	<p>Still working on website update. New platform, more user-friendly to make changes. Membership page/ payment updated. Eventbrite area will be added.</p> <p>Dropbox- requests/ link, can add documents. Free. To utilize for form/ document submissions from members.</p> <p>Logo update? No payment submitted to prior person. Need to start over with ideas.</p>	<p><b>ALL</b> – send Camen photo for PP/website updates</p> <p><b>Kristina</b>- contact Elizabeth Pohle or personal friend for logo ideas.</p>
<u>Outreach (Lindsay)</u>	No updates.	
WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)	Minimal updates. Roe vs. Wade effects...	
LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)	No updates.	
STATE WIC DIRECTOR LIASON (Kristina)	<p>Overview with Kari Malone- NWA/ WWA discussion. Happy about NWA links added to WWA website.</p> <p>Partnerships- still in developmental stages. YouTube video to highlight State of Wi WIC/ CVB increase with CMR? Kari interested in something by October...? Does WWA have the capacity to put time in to this? NO.</p> <p>"WIC for All"- anyone with MA insurance could qualify regardless of income status...?</p>	<p><b>Kristina</b>- update State that we are currently unavailable to take on this proposal (Committees maxed out currently)</p>
Other:	<p>Are there any options for statewide CPA sharing/ coverage?</p> <p>Can reach out to Regional Rep (Melissa Dunlap).</p> <p>Another Open Forum in January 2023?</p>	
Next Meeting: <b>September 15<sup>th</sup>, 12-1</b>	Camen approved, Suzanne seconded. Meeting adjourned at 1:32PM	